Sacramento
City Unified
School District

SACRA ENTO C TY UN FIED SCHOOL D STR CT BOARD OF EDUCATION

Agenda Item# 12.1d

<u>Meetin</u>	g Date: November 4, 2021
Subjec	t: Approve Minutes of the October 7, 2021, Board of Education Meeting
	Information Item Only Approval on Consent Agenda
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Sacramento
City Unified
School District

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Christina Pritchett, President (Trustee Area 3)
Lisa Murawski, Vice President (Trustee Area 1)
Darrel Woo, Second Vice President (Trustee Area 6)
Leticia Garcia, (Trustee Area 2)
Jamee Villa, (Trustee Area 4)
Chinua Rhodes, (Trustee Area 5)
Lavinia Grace Phillips, (Trustee Area 7)
Jacqueline Zhang, Student Member

Thursday, October 7, 2021 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

2021/22-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

NOTICE OF PUBLIC ATTENDANCE BY LIVESTREAM

Members of the public who wish attend the meeting may do so by livestream at:

No physical location of the meeting will be provided to the public.

The meeting was called to order at 4:30 p.m. by President Pritchett, and roll was taken.

Members Present:
President Christina Pritchett
Vice President Lisa Murawski
Second Vice President Darrel Woo
Leticia Garcia
Lavinia Grace Phillips (via Zoom)

	URL https://tinvurl.com/Board or (3) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment. Individual public comment shall be presented to the Board orally for no more than two minutes, or other time determined by the Board on each agenda item. Public comments submitted in writing will not be read aloud, but will be provided to the Board in advance of the meeting and posted on the District's website. The Board shall allow a reasonable time for public comment on each agenda item, not to exceed 15 minutes in
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. <u> </u>	President may increase or decrease the length of time allowed for public comment, denending on the agenda item and the number of nublic comments. Sneakers will be

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Villa and seconded by Member Rhodes. The Board voted unanimously to adopt the agenda.

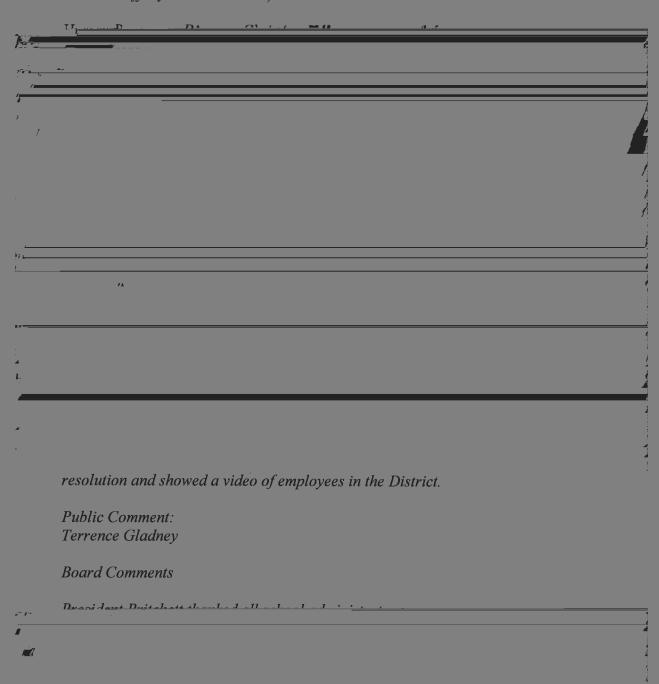
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	Public comment may be (1) emailed to (2) submitted in writing,
	the matter number and the name of the public member at the URL
	or (3) using the same URL, submitting a request for comment only when the matter is called, instead of written comment. Individual public com
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Frank Black Olivia Minor Ms. Cortez Sarah Waldrop

8.0 SPECIAL PRESENTATION

8.1 Resolution No. 3231: Recognition of Week of School Administrators, October 10-16, 2021 (Christina Villegas and Tiffany Smith-Simmons)

Action (Roll Call Vote)



the food truck at schools with fresh food. She thanked Ms Flores and her team.

Member Villa made a motion to approve the resolution, and Member Rhodes seconded. The motion passed unanimously.

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year olds can pre-register to vote. He moved to approve the resolution, and Member Garcia seconded. The motion	
passed unanimously.	
President Pritchett thanked Ms. Love and Student Member Thang for the presentation	
Zhang for the presentation.	
8.5 ESSER III Expenditure Plan Update (Steven Ramirez-	Information
Fong)	
LCAP/SPSA Coordinator Steven Ramirez-Fong presented. He	
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funding. She also asked to be intentional about sharing the college savings account resolution information recently adopted by the Board. She is excited about the staff recruitment and retention proposal as well and suggested finding not how the Edwarter Effections Dlack Comme WOWELLONG Superintendent Aguilar recognized the role of the LCAP as

the foundational anchor and living document.

9.0 **BOARD** TRATEGIC PLAN AND OTHER INITIATIVES

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	looks deeply at what the needs are at every school. She likes the different work stations that will be available at the school sites and she appreciates the effort with the schools and the staff.
<u>, </u>	Vice President Murawski asked about efficiency regarding the second set of projects; she asked if there is a per capita dollar amount. Mr. Sata answered that the equity index identifies the
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	schools, students, and neighborhoods that have historically
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Member Garcia said she appreciates the very comprehensive profiles of every school site, which she does not believe has been available in the past. She also appreciates that it was said that all schools have needs because of age. She wants to support the equity lense, but said she feels that the analyses are based on what is there and does not factor in how we grow and add capacity. She noted that there is a lot of funding tied to transitional kinder expansion. She also noted expanded learning opportunities that are supposed to happen and a need for before and after school programs and wellness centers as

well as community schools. She asked what sites would need a whole new building from scratch. Mr. Sata spoke about a study they are working on about seven school sites that are not currently being used. He also said that there is extra capacity at several existing schools. He reiterated that what was presented is a tool that staff will use and that an actual facilities spending plan will be brought to the Board hopefully within the next several months. Ms. Ramos added that a best use analysis of sites should be available soon as part of phase two. Member Garcia asked if the analysis will factor in athletic fields. Mr. Sata answered that they have data and they have qualitative

data which is the human overlay. He said they would be working with the local school sites to actually determine what the specific projects would be that would increase scores once they have identified the schools that are a higher priority. Once a project has been approved there will be a series of workshops

Public Comment None

Board Comments

Vice President Murawski motioned to approve the item, and

10.2 Public Hearing: Approval of UPE Article 5 Evaluation Tentative Agreement (Raoul Bozio)

Action (Roll Call Vote)

In House Counsel Raoul Bozio gave the presentation by going over key provisions.

Public Comment.
None

Board Comments

Member Phillips asked Mr. Bozio to clarify how often administrators will be initially evaluated. Mr. Bozio answered that it will be each of their first two years.

Member Rhodes motioned to approved the item, and Member Garcia seconded. The motion passed unanimously.

Superintendent Aguilar thanked UPE.

11.0 COMMUNICATIONS

Board Minutes, October, 7, 2021.

- Local Control Accountability Plan/Parent Advisory Committee
 Report given by Terrence Gladney
- **Student Advisory Council No report given

African American Advisory Board – No report given

11.3		s Report (Jorge A. A			Information
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	chall also said there v	vill be a pause put o	nor n the special	man l education	
	program at A. M. over	1. Winn K-8 School of ths. He invi	as the issue v e com	will be looked at ty to participate	
	in th	through the	ict we	y to purity purity	
1.4	President's Repo	ort (Christina Pritch	ett)		Informati
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(Roll Call Vote)

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

Items Subject or Not Subject to Close and the consent agenda and voted upon separately.

1.	2.1	d Session:
,	12.1a	Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards. Approval of Declared Surnlus
		Materials and Equipment, Change Notices and Notices of Completion (Rose F. Ramos)
	12.1b	Approve Personnel Transactions (Cancy McArn)
	12.1c	Approve Minutes of the September 2, 2021. Board of Education Meeting
		(Jorge A. Aguilar)
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15.0 ADJOURNMENT

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	The Sacramento City eting process If you			
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Jorge A.

and Board Secretary